

P04000023649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

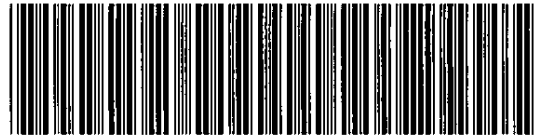
(Business Entity Name)

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*Name Change
Amend*

05/27/08--01039--022 **35.00

FILED
2008 MAY 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
6/5/08*

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: Renewable Energy Resources, Inc.

DOCUMENT NUMBER: P04000023649

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig A. Huffman
(Name of Contact Person)

Renewable Energy Resources, Inc.
(Firm/ Company)

334 S. Hyde Park Ave.
(Address)

Tampa, Florida 33606
(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig A. Huffman at (813) 504-7831
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NEW GREEN TECHNOLOGIES, INC.

**334 S. Hyde Park Ave.
Tampa, FL 33606**

**Phone: 813-504-7831
Fax: 813-251-1314**

June 4, 2008

Annette Ramsey
Amendments Section
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Ms. Ramsey,

This letter is to inform the Division of Corporations that New Green Technologies, Inc., is being dissolved after its purchase by Renewable Energy Resources, Inc. This letter is to inform you that we will not be reentering in any fashion with the use of the name New Green Technologies, Inc., and will not be conducting business under that name. Further, Renewable Energy Resources, Inc., will take the name of New Green Technologies, Inc., under its availability due to this dissolution. This dissolution is effective for this purpose and is immediate.

The directors and officers of New Green Technologies, Inc., hereby affirm that it will not be transacting business under its former incorporators, and that there are no outstanding issues or debts, or other reasons for the dissolution, except the purchase by Renewable Energy Resources, Inc.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Craig Huffman', with a long horizontal flourish extending to the right.

Craig Huffman
Director

The date of each amendment(s) adoption: March 26, 2008


Effective date if applicable: June 5, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Craig A. Huffman
(Typed or printed name of person signing)

Director and CEO
(Title of person signing)

FILING FEE: \$35